

**TOWN OF ELSMERE
BOARD OF ELECTIONS
MINUTES
APRIL 08, 2009
COUNCIL CHAMBERS - 6:30 p.m.**

CALL TO ORDER: Chairman Eric Scott Thompson called the meeting to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Chairman Eric Scott Thompson – Present
David Lilly – Present
Carl Force – Present

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

The Board of Elections considered the approval of the March 11, 2009, Meeting Minutes.

ACTION: A motion was made by Chairman Thompson to approve the March 11, 2009, Board of Elections Meeting Minutes. The motion was seconded by Mr. Carl Force.

VOTE:

All in favor

Motion carried

OLD BUSINESS:

None

NEW BUSINESS:

The Board of Elections reviewed and discussed the election process.

Chairman Thompson reported the voting machines must be certified.

At this time the meeting was adjourned.

These minutes summarize agenda and other issues discussed at this Board of Elections Meeting. Votes are recorded accurately. The audio tape(s) of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio tapes may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

**ERIC SCOTT THOMPSON
CHAIRMAN**